## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

RICHARD WARNER	§	
(BOP Register No. 43448-177),	§	
	§	
Petitioner,	§	
	§	
V.	§	No. 3:16-cv-1301-D-BN
	§	
RODNEY CHANDLER, Warden,	§	
	§	
Respondent.	§	

## FINDINGS, CONCLUSIONS, AND RECOMMENDATION OF THE UNITED STATES MAGISTRATE JUDGE

Richard Warner, a federal prisoner incarcerated in the Northern District of Texas and proceeding *pro se*, has filed a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2241, in which he asserts two grounds for why his federal conviction and sentence should be vacated – that he is actually innocent and that there was no jurisdiction "to arrest, charge, try, convict, and sentence" him – and further claims that 28 U.S.C. § 2255 affords an inadequate or ineffective remedy. *See* Dkt. Nos. 3 & 4. This habeas action has been referred to the undersigned United States magistrate judge pursuant to 28 U.S.C. § 636(b) and a standing order of reference from United States District Judge Sidney A. Fitzwater. The undersigned issues the following findings of fact, conclusions of law, and recommendation that the Court should summarily dismiss Warner's Section 2241 petition for lack of jurisdiction.

## Background

Shortly after receiving a letter indicating he was a target of a federal criminal

investigation related to distribution, receipt, and possession of child pornography, Warner was appointed counsel, and, one month later, a single-count information charging him with transporting and shipping child pornography, in violation of 18 U.S.C. § 2252(a)(1), was filed.

Warner pleaded guilty pursuant to a written plea agreement. And, after several continuances to accommodate the parties' extensive briefing as to sentencing issues, Warner was sentenced to 210 months' imprisonment on January 23, 2013.

He did not file a direct appeal. But, on October 8, 2014, the Court summarily denied his initial, timely-filed Section 2255 motion, through which Warner raised claims that he was convicted of a criminal action ("shipping" and "transporting" child pornography "though the internet") of which he is actually innocent; that his sentence is unconstitutionally disproportionate to his offense of conviction; and that his counsel was ineffective because he failed to address the first two claims. *See Warner v. United States*, Nos. 3:14-cv-333-P & 3:11-cr-233-P (01), 2014 WL 5032731 (N.D. Tex. Oct. 8, 2014), *appeal dismissed*, No. 14-11324 (5th Cir. Apr. 8, 2015).

## Legal Standards and Analysis

"A court, justice or judge entertaining an application for a writ of habeas corpus shall forthwith award the writ or issue an order directing the respondent to show cause why the writ should not be granted, unless it appears from the application that the applicant or person detained is not entitled thereto." 28 U.S.C. § 2243. "Federal courts are authorized, under 28 U.S.C. § 2243, to dispose of habeas corpus matters as law and justice require." *Hilton v. Braunskill*, 481 U.S. 770, 775 (1987); *see also Gatte v. Upton*,

No. 4:14-cv-376-Y, 2014 WL 2700656, at \*1 (N.D. Tex. June 13, 2014) ("Title 28, United State Code, section 2243 authorizes a district court to summarily dismiss a frivolous habeas-corpus petition prior to any answer or other pleading by the government." (footnote omitted)); *Montgomery v. United States*, EP-15-cv-373-PRM, 2016 WL 592846, at \*5 (W.D. Tex. Feb. 11, 2016) ("a § 2241 petition is subject to summary dismissal if it appears from the face of the pleading that the petitioner is not entitled to relief" (citing *Wottlin v. Fleming*, 136 F.3d 1032, 1034 (5th Cir. 1998) (affirming such a summary dismissal))).

The Fifth Circuit recently summarized the law applicable to Warner's Section 2241 petition, in which he has invoked Section 2255's "savings clause," see 28 U.S.C. § 2255(e):

Section 2255 provides "the primary means of collaterally attacking a federal sentence." *Tolliver v. Dobre*, 211 F.3d 876, 877 (5th Cir. 2000). Section 2241, on the other hand, is used to challenge "the manner in which a sentence is executed." *Id.* A petition filed under § 2241 that raises errors that occurred at or prior to sentencing should be construed as a § 2255 motion. *Id.* at 877–78. However, under the savings clause, a § 2241 petition that attacks custody resulting from a federally imposed sentence may be entertained if the petitioner shows that the remedy provided under § 2255 is inadequate or ineffective to test the legality of his detention. *Jeffers v. Chandler*, 253 F.3d 827, 830 (5th Cir. 2001); *see also* § 2255(e).

[A petitioner] has the burden of showing that the § 2255 remedy is inadequate or ineffective. See Wesson v. United States Penitentiary Beaumont, TX, 305 F.3d 343, 347 (5th Cir. 2002). He must show that his claims are "based on a retroactively applicable Supreme Court decision which establishes that the petitioner may have been convicted of a nonexistent offense" and were "foreclosed by circuit law at the time when the claim[s] should have been raised in [his] trial, appeal, or first § 2255 motion." Reyes-Requena v. United States, 243 F.3d 893, 904 (5th Cir. 2001); see also Jeffers, 253 F.3d at 830-31.

Robinson v. United States, 812 F.3d 476, 476-77 (5th Cir. 2016) (per curiam).

Asked to explain why Section 2255 "is inadequate or ineffective to challenge [his] conviction or sentence," Warner states: "Plea Agreement forbid appeal and/or 2255 challenges except for ineffective assistance of counsel. This challenge is to the lack of jurisdiction of the Court as shown by the caselaw cited in the accompanying Memorandum of Law. Saving clause allows habeas challenge." Dkt. No. 3 at 5; see generally Dkt. No. 4, memorandum of law (citing various federal court decisions for the proposition that broadband internet providers do not provide "telecommunications service," as defined in Title II of the Communications Act of 1934); see also Dkt. No. 4 at 11 ("at the very least, by the time of [a 2005 Supreme Court] decision, it is obvious that jurisdiction was lacking for the Government and/or its agent to interfere with Petitioner").

Warner fails to show that Section 2255 is inadequate or ineffective. His Section 2241 petition raises no claim "that is based on a retroactively applicable Supreme Court decision" – which "establishes that the petitioner may have been convicted of a nonexistent offense" – and that "was foreclosed by circuit law at the time when it should have been raised in [his] trial, appeal, or first § 2255 motion." Sanchez v. Chandler, No. 4:15-cv-458-Y, 2015 WL 4486773, at \*1 (N.D. Tex. July 23, 2015) (citing Garland v. Roy, 615 F.3d 391, 394 (5th Cir. 2010); Reyes-Requena, 243 F.3d at 904). Because Warner "has not met all three criteria required to invoke the savings clause," Section 2255(e), his claims are "not cognizable in a § 2241 petition," and the Court is "without jurisdiction to consider the petition." Id. at \*2 (citing Christopher v. Miles, 342

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F.3d 378, 385 (5th Cir. 2003)).

Recommendation

The Court should summarily dismiss the petition for lack of jurisdiction.

A copy of these findings, conclusions, and recommendation shall be served on all

parties in the manner provided by law. Any party who objects to any part of these

findings, conclusions, and recommendation must file specific written objections within

14 days after being served with a copy. See 28 U.S.C. § 636(b)(1); FED. R. CIV. P. 72(b).

In order to be specific, an objection must identify the specific finding or

recommendation to which objection is made, state the basis for the objection, and

specify the place in the magistrate judge's findings, conclusions, and recommendation

where the disputed determination is found. An objection that merely incorporates by

reference or refers to the briefing before the magistrate judge is not specific. Failure

to file specific written objections will bar the aggrieved party from appealing the

factual findings and legal conclusions of the magistrate judge that are accepted or

adopted by the district court, except upon grounds of plain error. See Douglass v.

*United Servs. Auto. Ass'n*, 79 F.3d 1415, 1417 (5th Cir. 1996).

DATED: May 16, 2016

DAVID L. HORAN

UNITED STATES MAGISTRATE JUDGE

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